

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, March 12, 2009

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. **Aquatic Facilities Renovation Analysis**

The Board will receive an update on the Aquatic Facilities Renovation Analysis.

Recommendation: Note and File

2. **Review of Approved Fiscal Year 2008-2009 Mid-Year Appropriations and Overview of Proposed Fiscal Year 2009-2010 Budget**

Staff will provide the Board with a brief update on the approved FY 2008-2009 Mid-Year Appropriations as well as an overview on the Park, Recreation, and Community Services proposed FY 2009-2010 Budget.

Recommendation: Note and File

3. **Griffith Park Masterplan/L.A. River Revitalization Masterplan**

Staff will provide an update concerning the Griffith Park Master Plan and the L.A. River Revitalization Master Plan.

Recommendation: Note and File

4. **Shower to Flower Project**

Staff will provide the Board with a report on the Park's Division Shower to Flower water conservation project and will be showing a video clip about the upcoming recycled water conversion plan for our City parks.

Recommendation: Note and File

OLD BUSINESS

1. **Aquatics Steering Committee**

Staff will provide a status update on the Aquatic Steering Committee.

Recommendation: Note and File

2. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to Park, Recreation and Community Services Department.

Recommendation: Note and File**REPORTS**

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Ovrom Park
2. Monthly Contract Compliance
3. Burbank Tennis Center
4. Art in Public Places Program
5. Capital Improvement Program
6. Nature Center
7. Vandalism/Graffiti/Park Rangers
8. Board Liaison Reports

<i>Garen Yegparian</i>	Advisory Council on Disabilities; Robert Ovrom Park Oversight Committee;
<i>Whit Prouty</i>	Youth Board
<i>Steven Ferguson</i>	Child Care Committee; Art in Public Places
<i>Jess Talamantes</i>	BAF; Golf Course Greens Committee; Senior Board; Burbank Youth Task Force (primary)
<i>Todd Layfer</i>	Burbank Youth Task Force (alternate)

9. Youth Resource Program
10. Burbank Youth Task Force
11. Starlight Bowl Summer Concert Series
12. Overnight Campground
13. Griffith Park Master Plan
14. L.A. River Revitalization Master Plan
15. Burbank Performing Arts Association
16. Trails Committee
17. Cultural Arts Planning

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE**ADDITIONAL COMMENTS FROM THE BOARD****ADJOURNMENT**